
RULES/AGENCY RULES COMMITTEE

Meeting Report
September 20, 2006

PRESENT: Chair Chavez, Members Campos, Williams, Chirco

ABSENT:

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader, Redevelopment Agency Liaison Gary Miskimon, and Council Agenda Manager for the Mayor's Office Lydia Tolles

A. Redevelopment Agency

1. Review of the October 3, 2006, Draft Agenda

Action: The Committee approved the Redevelopment Agency Agenda for October 3, 2006.

2. Add New Items to September 26, 2006 Agenda

Action: None-meeting Cancelled

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- There were none.

c. RDA Counsel Requests

- There were none.

3. List of Reports Outstanding

There were no outstanding reports.

B. City Council

1. Review of the October 3, 2006 Draft Agenda

Action: The Committee approved the following additions to the October 3, 2006 Council Agenda:

a. Mayor and Councilmember Requests

- Approval of actions to authorize internal promotions to fill vacancies in the Mayor's Office. (Mayor)

b. Council Appointee Requests

- Acceptance of the Office of the City Auditor's Report. (City Auditor)

2. Add New Items to the September 26, 2006 Agenda

Action: The Committee approved the following additions to the September 26, 2006 City Council Agenda:

Public Comment: Quyen Vuong, International Children Assistance Network (ICAN), asked the Committee to defer item 5.4 from September 26, 2006 to October 3, 2006, Councilmember Chirco noted that item 5.4 could not be deferred as there is a timeline to follow and any delay would not be respectful to the whole process or to the other organizations participating in the HNVF process.

a. Mayor and Councilmember Requests

There were none.

b. Council Appointee Requests

- Approval to name a new park. (City Clerk)
- Approval of the City/Arena Authority Restated Agreement. (City Manager's Office)

3. List of Reports Outstanding

Documents Filed: Report from the City Manager's Office dated September 19, 2006, listing four (4) staff reports outstanding for the September 26, 2006 City Council Meeting.

Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

a. State Update

Betsy Shotwell, Intergovernmental Director, reported that SB 1128 (Alquist-enhances penalties and implements new laws for registered sex offenders) was approved by the Governor.

2. Federal

b. Federal

D. Meeting Schedules

There were none.

E. The Public Record

Documents Filed: Memorandum from the City Clerk dated September 14, 2006 transmitting the Public Record for the week of September 6-12, 2006.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

1. Commission Nominations (Reed)

Documents Filed: Memorandum from Councilmember Reed dated September 11, 2006 recommending Alice Barrios Esquivel be reappointed to the Mobile Home Advisory Commission and Alkesh Desai be reappointed to the Small Business Development Commission for both terms ending December 31, 2009.

Action: The Committee approved the reappointment of Alice Barrios Esquivel to the Mobile Home Advisory Commission and Alkesh Desai to the Small Business Development Commission.

2. Applicant for the Advisory Commission on Rents (Campos)

Documents Filed: Memorandum from Councilmember Campos dated September 12, 2006 recommending reappointment of Sandra Adams to the Advisory Commission on Rents to a term ending December 31, 2009.

Action: The Committee approved the reappointment of Sandra Adams to the Advisory Commission on Rents.

G. Rules Committee Reviews, Recommendations and Approvals

1. American Music Theater (City Manager's Office)

Documents Filed: Memorandum from Kay Winer dated September 18, 2006 recommending approval to add to the City Auditor's Workplan assistance in reviewing financial information in response to American Music Theatre's (AMT) request for a loan in the amount of \$1,000,000.

Action: The Committee approved the addition to the City Audit's Workplan.

H. Review of Significant Public Records Act Requests

There were none.

I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)

There were none.

**RULES/AGENCY RULES COMMITTEE
MEETING REPORT**

September 20, 2006

Page 4

J. Open Forum

There were none.

K. Adjournment

The meeting was adjourned at 2:29 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee